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GOVERNOR OF HAWAII



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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA

O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Tuesday, November 10, 2009

TIME: 10:00 A.M. to 2:00 P.M.

PLACE: HAWAII STATE CAPITOL, CONFERENCE ROOM #423
415 South Beretania Street, HONOLULU, HAWAII 96813

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF COUNCIL MEMBERS & SHPD STAFF

IV. OPENING REMARKS

V. APPROVAL OF MEETING MINUTES

For approval --- OIBC Minutes of May 13, 2009

For approval --- OIBC Minutes of June 10, 2009

For approval --- OIBC Minutes of July 8, 2009

For approval --- OIBC Minutes of September 9, 2009

For approval --- OIBC Minutes of October 14, 2009

VI. UPDATES AND INFORMATION

A. Update on the Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waikale, Waipi'o, Waiawa, Manana, Waimano, Waiiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu'uaniu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts. TMK: Various.

Information/Discussion/Recommendation.

Update from the OIBC Rail Transit Task Force regarding recent developments.

B. SHPD Administrator's Information on The State Plan.

Information./discussion/ recommendation.

C. SHPD Administrator 's Report on the implications of Brown v. State.
Information/ Discussion.

D. Update on Section 106/NAGPRA Correspondence.
Information/Discussion/Recommendation.
Summary from the OIBC's Section 106 ad hoc committee on recent correspondence.

E. Update on the Kaena Point Advisory Committee.
Information/Discussion/Recommendation.
Update from Commissioner Quiteves regarding the DLNR/Kaena Point Advisory Committee to resolve concerns at the Kaena Natural Reserve Area.

F. UPDATE ON INADVERTENTS FOR OCTOBER, 2009.
Information/Discussion/Recommendation.

- a. Trump Tower Off-Site Utility Trenching Project on Saratoga and Beachwalk. Waikiki, O'ahu.
TMK: (1)2-6-03:031,032,034,035,039, and 059.
Information/discussion/recommendation.
Update on inadvertent finds on October 1 and October 2, 2009.
- b. Na iwi (mandible) found 20 years ago on O'ahu by a visitor. Returned by the Sonoma County Sheriff's Office, Santa Rosa, California. Information/discussion/recommendation.
Information only on returned mandible with unknown location for O'ahu island.

G. ANNOUNCEMENTS

H. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.#